

CALENDAR
2014



Matters Pending Before The

QUINCY CITY COUNCIL
Monday, October 20, 2014

Joseph G. Finn.....President
Joseph P. Shea.....City Clerk
Nicole L. Crispo.....Ass't City Clerk
Jennifer L. Manning..... Clerk of Committees
Susan M. O'Connor.....City Auditor

Members of Council

Kevin F. Coughlin	Doug S. Gutro	Michael E. McFarland
Brad L. Croall	Kirsten L. Hughes	Brian F. McNamee
Joseph G. Finn	Margaret E. Laforest	Brian Palmucci

QUINCY CITY COUNCIL COMMITTEES

Nine Members

<i>Committee</i>	<i>Chair</i>	<i>Vice-Chair</i>	<i>Members</i>
Finance	McFarland	McNamee	All Councillors
Ordinance	Coughlin	Croall	All Councillors
Oversight	Palmucci	Gutro	All Councillors

Five Members

<i>Committee</i>	<i>Chair</i>	<i>Vice-Chair</i>	<i>Members</i>
Downtown & Economic Growth	Gutro	Laforest	Hughes,Croall,Palmucci
Education	Gutro	Hughes	Croall,Laforest,Palmucci
Environmental & Public Health	Laforest	Croall	Coughlin,McNamee,Palmucci
Housing	McFarland	Croall	Coughlin,Gutro,Laforest
Library & Historic Places	Coughlin	Hughes	Croall,Gutro,Palmucci
MuniTech Information Management	Laforest	Croall	Gutro,Palmucci,Coughlin
Park & Recreation	Croall	McNamee	Gutro,Hughes,McFarland
Public Safety	McNamee	Coughlin	Laforest,McFarland,Palmucci
Public Works	Laforest	McNamee	Croall,McFarland,Hughes
Rules	Palmucci	Gutro	Coughlin,Hughes,Laforest
Senior Citizens	Croall	Coughlin	Hughes,Laforest,Palmucci
Veterans Services	Hughes	Coughlin	Gutro,McNamee,Palmucci

Committees

Downtown & Economic Growth-2014

2014-11	Gutro	Jan 21
	Request for Quarterly Updates on the ongoing Quincy Center Project	
2014-118	Mayor Koch	May 9
	City Auditor to Council Re: D.I.F- \$ 30,000,000 Bind. 2007-107	
2014-127	Gurto, Palmucci	Jun 2
	Council seeks financial audit on Quincy Center Redelvelopment spending.	
2014-162	Palmucci	Jun 16
	City Council urges the Mayor to transfer money under the LDA	

Environmental & Public Health-2014

2014-215	Gutro, Laforest, Coughlin	Oct 6
	Whereas, the Quincy City Council has requested an update on Solar Equipment on Schools and Public Buildings and Financing Plan, Now, Therefore be it resolved that the City of Quincy Council is requesting a Presentation be made by the Administration.	
2014-40	Croall, Gutro, Laforest	Feb 3
	Resolve re: MBTA's announcement to indefinitely suspend plans to repair damaged wharf and sea wall	
2014-41	Laforest, Guro, Coughlin, P	Feb 3
	Resolve that the City Council receive a presentation within 60 days on redrawn flood maps & potential impact on insurance rate increases on Quincy property owners	

2014-46	Gutro	Feb 3
	Save the Harbor/Save the Bay	

2014-69	Gutro	Mar 3
	Communication dated Feb 9, 2014 from past commodore from the Squantum Yacht Club, supporting the dredging of Wollaston Channel.	

2014-74	Laforest, Finn	Mar 3
	Update on progress of the Broadmeadows Salt Marsh Restoration Project from the Administration within 60 days.	

Finance-2014

2014-118	Mayor Koch	May 9
	City Auditor to Council Re: D.I.F- \$ 30,000,000 Bind.	
2007-107		

2014-127	Gurto, Palmucci	Jun 2
	Council seeks financial audit on Quincy Center Redelvelopment spending.	

2014-13	Gutro	Jan 21
	Resolve Re: T.I.F. Compliance-seeking update by the Koch administration on all TIF agreements	

2014-208	<p>Mayor Koch</p> <p>Sterling Middle School Feasibility Funding, The City Council of the City of Quincy does hereby appropriate the amount of Six Hundred Thousand Dollars (\$600,000.00) for review and solutions to the problems identified at Sterling Middle School.</p>	Oct 6
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2014-209	Mayor Koch	Oct 6
<p>It is ordered that the aggregate amount of 24 Million Dollars (24,000.000.00) is appropriated to pay costs of energy efficiency improvements at various City facilities, subject of a municipal lease purchase agreement with Honeywell. In order to produce interest rate savings.</p>		

Finance-2014

2014-44	Finn	Feb 3
	Communication from Retirement Bd relative to their intention to vote for a Cost of Living Adjustment(COLA) of 3% on a maximum of \$12,000 at their March 12, 2014 Meeting	
2014-45	Finn	Feb 3
	Letter from Quincy Retiree Association, Inc Re: Report on health insurance costs incurred by the City before & after we joined the GIC Health Insurance Program	
	Mayor's Office	
2014-47	Mayor Koch	Mar 3
	David Colton's report from Salary Commission	
2014-75	Gurto	Mar 3
	Remonstrance, FEMA flood map changes to discuss with the City Assessor the viability of issuing abatements to homeowners effected	
2014-87	Mayor Koch	Mar 17
	Powers & Sullivan Audit of fiscal year ended June 30, 2013	

Housing-2014

2014-132	Croall	Jun 2
	Estabilish an account for Quincy Housing Authority for Emergencies.	

MuniTech Information Management-2014

2014-86	Laforest,Gutro	Mar 17
	Council resolution pretaining to Public Records Management	

Ordinance-2014

2014-102	Finn	Apr 4
	Impact Quincy Introduction of Medical Marijuana Gutro	
2014-133	Coughlin, Laforest	Jun 2
	That the City contract with the Collins Center at UMASS- Re: Salary Survey.	
2014-197	Mayor Koch	Sep 22
	Rules and Regulations Governing the Practice of Bodywork.	
2014-199	Councillor Laforest	Sep 22
	Install No Parking 7 am-12pm Thursday/Trash Pickup on West Side of Elm Street from Telephone Pole#25 to Telephone Pole #26	
2014-200	Councillor Croall	Sep 22
	Install No Parking Tow Zone at 95 Martensen Street	
2014-201	Councillor Coughlin	Sep 22
	Remove Handicap Parking at 325 Belmont Street	
2014-202	Councillor Coughlin	Sep 22
	Install Stop Sign One Way Eastbound Myopia Road at Reservoir Road	
2014-203	Councillor McNamee	Sep 22
	Install Stop Sign at Channing Street at Billings Road (One Way - Southbound)	
2014-204	Councillor McNamee	Sep 22
	Remove Handicap Parking at 10 Colby Road	
2014-205	Councillor McNamee	Sep 22
	Remove Handicap Parking at 11 Shepard Street	

Ordinance-2014

2014-217	Councillor Palmucci	Oct 6
	Install Handicap Parking at 20 Penn Street	
2014-218	Councillor McNamee	Oct 6
	Remove Handicap Parking at 7 Felton Street	
2014-78	Kevin Coughlin	Mar 6
	Oak Ave., West, Myrtle St to Spruce St. 2 Hour Parking	
2014-94	Palmucci	Apr 17
	Zoning Ordinance Add-Sec 6.9A Medical Marijuanna Home Cultivation-and Amend Section 10-Councillor Palmucci	

Oversight-2014

2014-118	Mayor Koch	May 9
	City Auditor to Council Re: D.I.F- \$ 30,000,000 Bind. 2007-107	
2014-12	Gutro,Coughlin, Croall	Jan 21
	Resolve re: Seeking Cable Television competition in Quincy	
2014-127	Gurto, Palmucci	Jun 2
	Council seeks financial audit on Quincy Center Redelvelopment spending.	
2014-13	Gutro	Jan 21
	Resolve Re: T.I.F. Compliance-seeking update by the Koch administration on all TIF agreements	
2014-132	Croall	Jun 2
	Estabilish an account for Quincy Housing Authority for Emergencies.	

Oversight-2014

2014-161	Mayor Koch	Jun 16
	Quincy Ship Yard dredge project.	
2014-162	Palmucci	Jun 16
	City Council urges the Mayor to transfer money under the LDA	
2014-18	Palmucci	Jan 21
	Resolve that the City Council receive an update on the implementation & effectiveness of the technology improvements in the Inspectional Services Dept.	
2014-19	Mayor Koch	Jan 21
	Resolve that the rep from Inspectional Services Dept appear before the City Council to report on Lowe's compliances with the permit issued by the S.P.G.A.	
2014-196	Coughlin,Palmucci,Gutro,	Sep 22
	That the Quincy City Council review the performance of Sunrise Scavengers, in light of concerns that have come to the attention of the Council.	
2014-215	Gutro, Laforest, Coughlin	Oct 6
	Whereas, the Quincy City Council has requested an update on Solar Equipment on Schools and Public Buildings and Financing Plan, Now, Therefore be it resolved that the City of Quincy Council is requesting a Presentation be made by the Administration.	
2014-216	Gutro	Oct 6
	WHEREAS, the Quincy City Council has requested an update on the status of work on the Old City Hall Project. NOW, THEREFORE BE IT RESOLVED that the Quincy City Councils requesting that the presentation be made by the Administration.	
2014-38	Palmucci	Feb 3
	Resolve re: Solar Energy	

Oversight-2014

2014-39	Gutro, Coughlin,Laforest,	Feb 3
	Resolve seeking Quantitative Information on city's efforts to comply w/requirements of 2011 Green Community Designation	
2014-40	Croall, Gutro, Laforest	Feb 3
	Resolve re: MBTA's announcement to indefinitely suspend plans to repair damaged wharf and sea wall	
2014-68	Gutro, Palmucci,Coughlin,	Mar 3
	Seeking update on drug use, abuse & prevention	
2014-73	Palmucci	Mar 3
	Introduced communication dated Feb. 20, 2014 for Ann Berwick Department of Public Utilities National Grid	
2014-75	Gutro	Mar 3
	Remonstrance, FEMA flood map changes to discuss with the City Assessor the viability of issuing abatements to homeowners effected	
2014-86	Laforest,Gutro	Mar 17
	Council resolution pertaining to Public Records Management	

Public Safety-2014

2014-177	Councillor Coughlin	Sep 8
	Install Do Not Enter 1:30 pm - 2:30 pm School Days at Puritan Drive @ Adams Street (2 locations)	
2014-216	Gutro	Oct 6
	WHEREAS, the Quincy City Council has requested an update on the status of work on the Old City Hall Project. NOW, THEREFORE BE IT RESOLVED that the Quincy City Councils requesting that the presentation be made by the Administration.	

Public Works-2014

2014-113	Mayor Koch	May 5
	Instulation of sub pole 64 woodcliff Rd.	
2014-126	Mayor Koch	Jun 2
	Request a grant location Faxon Ave and Coddington St., Coddington St and Tresland Way, and Coddington and Southern Artery.	
2014-175	Councillor Laforest	Sep 2
	Re; Department of Public Works to provide an update of F.E.M.A Appeal filed on June 8, 2014	
2014-176	Councillor Laforest	Sep 2
	Re: Department of Inspectional Services to provide an update relative to violations at chronic blight properties	
2014-188	Mayor Koch	Sep 22
	National Grid to install and maintain approximately 50 feet, more or less of 4 inch gas main in Myopia Rd.,for new gas sevice at # 64 Myopia Rd	
2014-206	Mayor Koch	Sep 2
	Verizon New England Inc. and Massachusetts Electric Company to relocate jointly owned pole No. 19 appoximately 12 feet in a westerly direction.	
2014-216	Gutro	Oct 6
	WHEREAS, the Quincy City Council has requested an update on the status of work on the Old City Hall Project. NOW, THEREFORE BE IT RESOLVED that the Quincy City Councils requesting that the presentation be made by the Administration.	

Senior Citizens-2014

2014-12	Gutro,Coughlin, Croall	Jan 21
	Resolve re: Seeking Cable Television competition in Quincy	

Senior Citizens-2014

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|-----------------|--|--------------|
| 2014-132 | Croall | Jun 2 |
| | Estabilish an account for Quincy Housing Authority for Emergencies. | |
| 2014-174 | Gutro, Croall, Laforest | Sep 2 |
| | Re: City Council update of state investigation of Quincy Housing Authority | |

Special Permit Granting Authority-2014

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|----------------|--|---------------|
| 2014-92 | Joseph P. Shea | Apr 17 |
| | S.P.U.D Special Permit known as Avalon Bay Communities, Inc. Located on Quarry St. | |

Matters Disposed of Oct 6, 2014

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|-----------------|--|
| 2014_189 | Mayor Koch |
| | National Grid to install and maintain approximately 225 feet, of gas main in Craig Ave., to Charlesmont Ave., to serve house #12 and house #20. |
| 2014_190 | Mayor Koch |
| | National Grid to install and maintain 85 feet, of gas main in Doane St. From the existing gas main at Hodgkin St. to house #36 for a new gas service. |
| 2014_191 | Finn |
| | Nomination and Election by the City Council of two members to the Quincy Park & Recreation Board to fill the unexpired terms of Josephine Shea and John Nigro. New appointees Paul Doherty and Michael Norton. |

2014_192 Mayor Koch

The Quincy City Council hereby confirms the Mayors At-Large appointment to the Quincy Housing Authority Board of Director for the unexpired term of Leo Kelly. New appointee Michael P. Flaherty

2014_193 Mayor Koch

Upon the request of the Commissioner of Public Works and with the approval of His Honor thr Mayor, the sum of 226,500.00 is hereby transferred from Sewer Rehabilitation Fund to Sewer Contractual Fund for repairs and reconstruction on Sycamore Rd and Sumac Rd.

2014_194 Mayor Koch

Upon the recommendation of the Commissioner of Public Works and the approval of His Honor the Mayor, for \$ 1,894,289.90 from water contractaul to water enterprise account for Rawson Rd. & East Squantum St. for water main replacement.

2014_195 Mayor Koch

Be it ordained that the City of Quincy accept the following gifts 13,500.00 from various donors from the Mayors Charity Golf Tournament.

2014_198 Mayor Koch

The Quincy City Council does hereby authorize the conveyance of land at 22 Spring St.

2014_210 Mayor Koch

Upon the request of the Fire Chief and with the recommendation of His Honor, the Mayor, the sum of \$9,470.00 is hereby appropriated to the Fire Department/FEMA Assistance Grant. The same to be transferred from the FireDepartment Expenditures/Firefighting Equipment Account.

2014_211 Mayor Koch

City of Quincy accept the following gift \$100.00 from Bruce Kaynor for Crime Prevention

2014_212 Mayor Koch

City of Quincy ccepts the following gift \$1,750.00 from
Various Donors for D.A.R.E

2014_213 Mayor Koch

City of Quincy accept the following gift \$14,500.00 from
Various Donors for Various Local Charities-Mayor's
Charity Cup Golf Tournament.

2014_214 Mayor Koch

Quincy City Council accept the amount of \$ 20,000.00 as
mitigation funds from Arista Development for an electronic
sign at North Quincy High School.

MEETING ORDER

- 1 Calling the roll of members**
- 2 Prayer for Divine Guidance**
- 3 Pledge of Allegiance to the Flag**
- 4 Approval of Previous Meeting Minutes**
- 5 Communications and reports from the Mayor and other City Officers and City Boards**
- 6 Unfinished business and preceding meeting**

- 7 Reports of Committees**
- 8 Presentation of petitions, memorials and remonstrance**
- 9 Motions, orders and resolutions**
- 10 Scheduling of Committee Meetings and Public Hearings.**
- 11 That the time of the City Council meetings shall never be interrupted except for legally advertised and duly scheduled public hearing and meetings. Regular City Council meetings shall not be interrupted by committee business.**